

THE COMPANY OF ST. GILES, LIMITED.

1917.

*Fourth Annual Report
and Accounts,*

To be submitted to the

ANNUAL GENERAL MEETING

TO BE HELD ON

THURSDAY, APRIL 11th, 1918.

The Company of St. Giles, Limited.

Fourth Annual Report & Accounts for 1917.

Directors.

SIR MALCOLM MORRIS, K.C.V.O. (*Chairman*).

SIR MONTAGU POLLOCK, BART. (*Managing Director*).

SIR ARTHUR DOWNES, M.D.

HENRY L. D. ENGLEHEART, Esq., J.P.

REV. CANON SCOTT HOLLAND, D.D.

JOHN M. H. MACLEOD, Esq., M.A., M.D., M.R.C.P.

Honorary Medical Advisers.

SIR MALCOLM MORRIS, K.C.V.O., 8, Harley Street, London, W. 1.

SIR ARTHUR DOWNES, M.D., Local Government Board, Whitehall,
London, S.W. 1.

JOHN M. H. MACLEOD, Esq., M.A., M.D., M.R.C.P., 11, Harley
Street, London, W. 1.

Bankers.

THE CAPITAL & COUNTIES BANK, LIMITED,
Queen Victoria Street, London, E.C. 4.

Secretary and Treasurer.

R. C. BOLTON, Esq., 10, Old Jewry Chambers, London, E.C. 2.

Report of the Directors.

ALTHOUGH the extension of the St. Giles Home which was in contemplation when the War broke out has still to be deferred, the Directors are glad to be able to report that the year 1917 was one of progress.

The patients who were in the Home, with one exception, when the last Annual Report was issued are still under treatment there; and during the year another patient was received—a boy of sixteen, who had been in residence at a public school in this country for twelve months before his case was correctly diagnosed. He is a most cheerful and engaging patient, and it is satisfactory to know that while his education is not pressed at the expense of his health, he receives regular tuition from the Chaplain of the Society of Divine Compassion.

Since last autumn about 100 yards of roadway have been constructed on the property, so that tradesmen's carts have now easier access to the patients' dwellings.

The gardens also, in spite of the difficulty of hiring labour, have been greatly improved, thanks especially to the exertions of Miss Scott. The Directors hope that the discontinuance of her much appreciated help will be but temporary.

They tender their cordial thanks to the Trustees of the Strathcona Bequest for a grant of £250, and to the Trustees of the Sherburn Hospital, Durham, for a grant of £100.

Their thanks are also due to the kind friends who so liberally responded to the special appeal for funds made last autumn. The donations included one of £200 from Lady Strathcona, and another of the same amount from Lord Iveagh.

The generous response to their appeal has enabled the Directors to pay off £300 of debt during the year, and a further £450 has been liquidated since the New Year began, so that the loan from the Bank has now been reduced to £600, and the advance of £500 from Miss Erskine has been entirely repaid. For providing this substantial sum, free of interest, at the most critical juncture in the history of the Home, the Directors offer to Miss Erskine their grateful thanks.

They regret to have to announce the retirement of Dr. Abraham from the Board.

Once more they desire gratefully to acknowledge the devoted services of Sister Clare and the nurses, while regretting that Sister Monica is about to leave the Home.

The Directors hope that the day is not far distant when the Home will have, as it certainly ought to have, a resident Medical Superintendent. Meanwhile they renew their warmest thanks to Dr. Turner for his monthly visits to the patients.

In accordance with the Articles of Association the following Directors retire from office, but being eligible offer themselves for re-election, namely :—Dr. J. M. H. Macleod and Sir Montagu Pollock, Bart.

March, 1918.

Report of the Sister-in-charge.

WE have not been able to take any big new steps this year owing to the increasing problems produced by the War, but we can report quiet, steady progress. The wonderful summer has enabled our patients to stand the winter months much better than in former years. Some of them slept out regularly in their verandahs during the warm weather, and all spent as much time as possible out of doors. We had one or two enjoyable picnics in the adjacent woods, and tennis, clock golf and other outdoor amusements were very popular. During the winter two of our patients have been busy rabbit shooting and bringing back most welcome additions to the larder. Our oldest inhabitant, though now very helpless, can still take a keen interest in all that goes on around us, and is looked upon as the military expert of the place. Our latest arrival, a boy of 16, is a joy to us all, though it is terribly sad that he should have to be amongst us. He makes the best of everything, and is leading an active, healthy, outdoor life, with his own chickens and rabbit shooting to amuse him, and we have great hopes of an improvement in his health. One young patient, in spite of all we can do, is fast losing his sight, and it is very pathetic to see him growing more and more helpless. Still we can only feel that he is

far better here than he could be elsewhere as he can lead a natural home life, and yet get all the medical attention that he needs. One sister acts as his housewife, whilst another attends to his medical wants. We are shortly expecting a new patient who will occupy our only empty Bungalow; we shall then be quite full, and shall be obliged to refuse other cases who may apply until it is possible to extend our buildings.

We have had some good "socials" in the summer in the garden, with games competitions, and during the winter in the "Common Room" Miss Bayliss, from the "Old Vic" Theatre, has twice given us the greatest pleasure by coming down to entertain us, and a friend from a neighbouring camp delighted us many times with his violin. Local talent is never backward, as everyone feels at home. We had a very cheery Christmas, thanks to the wonderful generosity of our many friends, and good things were showered upon us. The patients helped to decorate, and the Shetland pony walked in amongst us, led by Father Christmas and laden with presents. We had a real Christmas tea and a very merry "sing-song," with sketches and recitations from various people, and we were all surprised to find the lateness of the hour when "God save the King," was played.

A good gravel drive has been made from the gate nearly up to the laundry, which is an immense improvement, and the Brothers have been digging new beds, staking trees, and generally tidying up the gardens. Rough fencing has been put up at the back of the bungalows, dividing off a piece of land for each patient. and three of the patients now keep their own chickens. We hope to see a

great improvement in the general appearance of the gardens this summer, in spite of the difficulties of labour. We cannot close without again expressing our most grateful thanks to Dr. Turner, not only for his regular visits, but for the numerous little kindnesses he has done both for us and the patients. Also we should like to say how much we have appreciated the welcome visits of the Trustees during the year and the very great kindnesses we have received from our numerous outside friends.

I think we all feel that in spite of the many problems of these difficult times we can start 1918 more than ever convinced of the need of St. Giles, and that it is worth while facing any difficulties in order to carry on the work.

CLARE,

Sister-in-Charge.

THE COMPANY OF

BALANCE SHEET,

	£	s.	d.	£	s.	d.
TO SHARE CAPITAL AUTHORISED—						
2,000 Shares of £1 each ...	£2,000	0	0			
„ SHARE CAPITAL ISSUED—						
133 Shares of £1 each ...				133	0	0
„ LOAN FROM BANKERS—						
(Guaranteed by Directors personally)				800	0	0
„ LOAN—						
„ Miss Erskine ...				250	0	0
„ SUNDRY CREDITORS ...				4	4	0
„ BALANCE—						
Being Surplus of Assets over Liabilities						
(subject to realization) ...				3,418	2	3
				<u>£4,605</u>	<u>6</u>	<u>3</u>

To the Shareholders of THE COMPANY OF ST. GILES, LTD.

We have audited the annexed Balance Sheet, dated the 31st December, 1917, have required. In our opinion the Balance Sheet is properly drawn up so as to the best of our information and the explanations given us, and as shown by the

15, GEORGE STREET, MANSION HOUSE,
LONDON, E.C. 4.

6th March, 1918.

ST. GILES, Limited.

31st December, 1917.

			£	s.	d.	£	s.	d.
BY PURCHASE OF MOOR HOUSE				1,536	12	6
„ ERECTION OF BUNGALOWS, LAUNDRY AND COAL BINS—								
Per last Balance Sheet	1,857	6	11			
Add Expenditure to date	208	4	10			
						2,065	11	9
„ BALANCE AT BANKERS				963	5	4
„ PETTY CASH IN HAND				2	4	4
„ CASH IN HAND—								
Brother Stephen				1	15	4
„ HORSE, CARTS, ETC.				35	17	0
						£4,605	6	3

and in connection therewith have obtained all the information and explanations we exhibit a true and correct view of the state of the Company's affairs according to Books of the Company.

HICKS, WALTERS & Co.,

Chartered Accountants.

RECEIPTS & EXPENDITURE ACCOUNT

			£	s.	d.	£	s.	d.
TO EXPENSES AT MOOR HOUSE—								
Food and Stores	251	16	9		
Coals	72	7	2		
Drugs and Appliances	48	13	3		
Rates, Taxes, etc.	44	8	1		
Wages	56	9	5		
Insurance and other Stamps	13	4	8		
Sundry Expenses	27	16	2		
Stable and Garden Expenses	19	6	10		
Repairs	27	1	8		
Furniture and Fittings	62	14	10		
Cash for Maintenance of Patients			...	41	11	3		
Nursing Fees	55	13	0		
				721	3	1		
Less Received from Inmates, etc.	79	7	9		
							641	15 4
„ PRINTING AND STATIONERY					13	6 9
„ SECRETARY'S SALARY				25	0 0
„ LAW COSTS				5	12 6
„ INTEREST ON LOAN FROM BANK				48	3 0
„ AUDIT FEE, 1916				4	4 0
„ BALANCE TO BALANCE SHEET				963	8 1
							£1,701	9 8

for one year ended 31st December, 1917.

				£	s.	d.
BY DONATIONS AND SUBSCRIPTIONS	1,671	17	2
„ CASH FOR FIRE CLAIM—MOOR HOUSE	9	12	6
„ SALE OF HAY	20	0	0

£1,701 9 8

ANNUAL SUBSCRIPTIONS AND DONATIONS

received during the year 1917.

Name.	Annual Subscriptions.			Donations.		
	£	s.	d.	£	s.	d.
"A Friend" (per Mrs. Pethick Hosegood)	0	10	0
"A Sailor's Widow"	1	1	0
Akers, Hubert, Esq.	1	0	0
Alexander, Josias, Esq.	1	0	0
Alexander, J., Esq.	1	0	0
Allen, Richard, Esq.	0	10	0
Allen, F., Esq., J.P.	2	2	0
"Amicus"	0	2	0
Andrews, Mrs.	0	2	6
Anonymous	0	1	0
Anonymous	1	0	0
Anonymous	0	1	0
Anonymous	0	1	0
Anonymous	0	0	6
Anonymous	0	0	6
Anonymous	0	1	0
Anonymous	0	0	6
Anonymous	0	0	6
Anonymous	1	0	0
Anonymous	1	0	0
Anonymous	1	1	0
Anonymous	0	2	6
Anonymous	1	0	0
Anonymous	1	1	0
Anonymous	5	0	0
Arnold, Mrs.	4	4	0
Atlee, Rev. B. H. B.	1	0	0
Carried forward	4	4	0
				19	18	0

Name.				Annual Subscriptions.			Donations.		
				£	s.	d.	£	s.	d.
Brought forward	4	4	0	19	18	0
Badcock, F. O., Esq.				1	1	0
Bagley, Rev. T. Gordon				1	1	0
Baker, Miss (collected)				1	0	0
Ballard, Miss Ada				1	1	0
Ball, Mrs.	1	1	0			
Barrow, Mrs. J. H.				5	0	0
Bennett, Richard, Esq.				5	0	0
Bickham, Spencer H., Esq.				1	1	0
Birkbeck, Mrs. H. A.				1	1	0
Blaiberg, Mrs.				1	1	0
Bland, J. P., Esq.				0	10	0
Blair-Fish, Mrs....				0	5	0
Blow, G. H., Esq.				2	0	0
Blount, E. Riddell, Esq.				5	0	0
Blunt, Canon, A. C.				2	2	0
Botfield, Major Garnett				0	10	6
Bolton, E., Esq.				1	1	0
Bolton, Capt. D. E.	1	1	0			
Borradaile, Col. G. W.				1	0	0
Bouwens, Mrs.				2	0	0
Braby, Newton, Esq.				1	10	0
Brassey, Mrs. Edgar				2	2	0
Bright, Philip, Esq.				2	2	0
Bright, Miss Edith (collected)				4	0	0
Broadbent, Dowager Lady				1	0	0
Broch, James, Esq.				2	0	0
Broughton, Urban H., Esq.				1	1	0
Brown, A. H., Esq.				20	0	0
Brooks, E. W., Esq.				1	1	0
Bullard, C. R., Esq.				2	0	0
Burns, Arthur, Esq.				3	3	0
Burton, James F., Esq.				2	2	0
Burton, Bunnell H., Esq.				1	1	0
Butterworth, Mrs. E.				0	10	0
Byrd, Thomas, Esq., J.P.				0	10	0
Carter, Miss Beatrice	1	0	0			
Carried forward	7	6	0	95	14	6

Name.	Annual Subscriptions.			Donations.					
	£	s.	d.	£	s.	d.			
Brought forward	7	6	0	95	14	6
Chalmers, Sir M. D., K.C.B.				1	1	0
Chambers & Woodmancy, The Misses (collected)	0	15	0			
Chamberlain, Lady	5	5	0			
Chapman, Mrs. Horace				1	0	0
Cherry, A. C., Esq.				5	0	0
Christie, J. A., Esq.				5	5	0
Christie, Miss Alice M.				3	0	0
Citroen, David, Esq.				2	2	0
Clare, H. R., Esq.				0	5	0
Clark, Mrs. S. M.				0	5	0
Close-Brooks, Mrs. M.				1	0	0
Clephane, Miss Douglas	1	0	0			
Collier, J. P., Esq.				2	2	0
Cooper, Dyson A., Esq.				1	3	2
Cordes, Mrs.				1	0	0
Cotton, A. B., Esq.				10	0	0
Courtauld, T. A., Esq.				5	0	0
Cranbrook, The Countess of	1	0	0	2	0	0
Craig, A. W., Esq.				0	5	0
Cranbrook, Cicely, Countess of				0	10	0
Crook, Edward T., Esq.				10	0	0
Cutting, Alfred				0	10	0
Dalison, Rev. E. Best				1	10	0
Deakin, W. R., Esq.				2	0	0
Debenham, Ernest, Esq.	25	0	0			
Dene, Major				0	0	6
Dering, Mrs.	2	2	0			
Dickson, Leonard W., Esq.				2	0	0
Dore, S. L., Esq.				2	2	0
Dowding, W. K., Esq.				2	2	
Downes, Sir A. H., M.D.	2	2	0			
Downes, Lady	0	10	0			
Drabble, G. C., Esq.				10	0	0
Dugdale, Mrs.				15	0	0
Earle, Mrs. C. W.	1	1	0			
Edes, J. A., Esq.				0	5	0
Carried forward	46	1	0	182	2	2

Name.	Annual Subscriptions.			Donations.					
	£	s.	d.	£	s.	d.			
Brought forward	46	1	0	182	2	2
Elias, Col. R.				2	2	0
Eld, Rev. Francis J.	2	2	0			
Emmet, Rev. W. E.				0	10	6
Engleheart, F. H. Arnold, Esq. (collected)	2	0	0			
Engleheart, H. L. D., Esq.	2	0	0			
Engleheart, Victor F., Esq.	3	3	0	2	2	0
Engleheart, Rev. Clinton	5	0	0			
Faber, Mrs. M.				2	0	0
Ferens, The Rt. Hon. Thomas R., M.P.				5	0	0
Fergusson, Lady Alice				2	0	0
Field, George H., Esq.				0	10	6
Gabain, Mr. and Mrs. C. E.				1	1	0
Gardiner, Henry J., Esq.				5	5	0
Gell, H. Willingham, Esq., M.D.				1	1	0
Gibson, Herbert, Esq.				2	2	0
Gilpin-Brown, W. D., Esq.				1	1	0
Gladstone, A. S., Esq.				5	0	0
Glenconner, The Rt. Hon. Lord				10	10	0
Glyn, The Hon. Mrs. Maurice				2	2	0
Glyn, M. T. C., Esq.				2	2	0
Gold, Sir Charles	1	1	0			
Gollin, Messrs. S. and A.				10	10	0
Gough, F., Esq.				1	0	0
Grant, G. F., Esq.				2	2	0
Grazebrook, Francis, Esq.				2	10	0
Grimwade, Charles J., Esq.				0	10	0
Hall, Percy, Esq.				1	1	0
Halford, The Hon. Mrs.				0	10	0
Halsey, The Rt. Hon. G. F.				1	1	0
Hambelton, Miss. A. J.	1	1	0			
Harding, Francis E., Esq.				1	0	0
Hardy, Mrs.				1	0	0
Harrild, Mrs.				1	1	0
Harrison, Major J. G.				0	5	0
Henn-Collins, The Hon. Mrs.				1	1	0
Heyland, Mrs. M. B.	1	0	0			
Carried forward	63	8	0	250	2	2

Name.	Annual Subscriptions.			Donations.		
	£	s.	d.	£	s.	d.
Brought forward ...	63	8	0	250	2	2
Hickman, Brig.-Gen. T. E. ...				1	1	0
Hill-James, Lady Eleanor ...	2	2	0			
Hill-James, Col. W. ...	2	2	0			
Hodgson, Miss E. F. (collected) ...				2	0	0
Holdsworth, Mrs. T. H. ...				0	2	6
Holland, Edward Lancelot, Esq. ...				3	3	0
Home Counties Public Trust, Ltd. ...				21	0	0
Hornesfield, Mrs. ...				0	1	0
Hosegood, Mrs. Pethick ...				0	10	0
Humfrys, W. S., Esq. ...				1	1	0
Iveagh, Rt. Hon. Lord ...				200	0	0
James, Miss K. E. ...	0	10	0			
James, Rev. A. O. ...				1	1	0
Johns, F. M. Beldam, Esq. ...				4	0	0
Joyce, James B., Esq. ...				0	0	6
Knox, Mrs. ...				1	0	0
Lakin, E. L., Esq., J.P. ...				0	0	6
Lambrick, J., Esq. ...				1	0	0
Lawrence, Miss Florence J. ...	0	10	6			
Lea-Smith, Lieut.-Col. F. D., J.P. ...				0	2	6
Le Bauld de Nans, Madame Emily ...				1	0	0
Lechmere, Capt. A. H. ...				0	10	0
Leith, Mrs. Disney ...				1	1	0
Le Mesurier, Miss ...	1	0	0			
Lees, Mrs. A. ...				3	3	0
Lemmon, Walter, Esq. ...				0	10	0
Lever, The Hon. W. Hulme ...				1	0	0
Levett, Mrs. M. ...				1	1	0
Loyd, Lewis C., Esq. ...	2	2	0			
Loch, Dowager Lady ...	2	2	0			
Long, Mrs. A. J. ...	5	0	0			
Luddington, Mrs. D. E. ...				0	10	0
Lushington, Rev. T. G. L. ...				0	10	6
Mackarness, Canon ...				0	10	6
Mander, Mrs. D. A. ...				1	0	0
May, T. Lovering, Esq. ...				0	5	0
Carried forward ...	78	16	6	497	6	2

Name.	Annual Subscriptions.			Donations.					
	£	s.	d.	£	s.	d.			
Brought forward	78	16	6	497	6	2
Maud, Sidney, Esq.				1	1	0
" M.C."				50	0	0
McConnel, W. H., Esq.	4	0	0			
Melville, Mrs. E. C.	1	0	0			
Morris, Harold S., Esq.	2	0	0			
Morrison, W., Esq.				30	0	0
Mowbray, Rev. Sir Edmund G. L., Bart.	0	10	0			
Myers, Mrs. L. H.	2	0	0			
Negus, T. A., Esq.				1	0	0
Nelson, John, Esq.				1	1	0
Nepean, Lady M. W.				1	0	0
Newbolt, Canon	1	0	0			
Nicholls, Mrs.				1	1	0
Norwich, The Lord Bishop of	1	1	0			
Oldham, E. F., Esq.	1	1	0			
Packard, H. W., Esq.				0	10	0
Paget, Howard, Esq.				0	10	0
Palmer, Eustace B., Esq.				2	2	0
Palmer, The Hon. Mrs. George W.	2	0	0	25	0	0
Palmer, Alfred, Esq.	25	0	0			
Paterson, Mrs. M. G.	1	0	0	1	1	0
Pease, Mrs. Francis				1	1	0
Pearce, Richard, Esq.	10	0	0			
Penruddocke, Rev. W. F.	0	5	0			
Phillips, J. C. Spencer, Esq., J.P.	2	2	0			
Phillips, Mrs. H. R. L. Spencer				3	0	0
Pinhey, Edward, Esq.	1	0	0			
Pollock, Miss B. Montagu	1	1	0			
Pollock, Sir M. F. Montagu, Bart.	5	5	0			
Portsmouth, The Countess of	1	0	0			
Powers, John, Esq.				1	1	0
Raikes, Mrs. E. R.	2	2	0			
Ramsay, M. F., Esq.				20	0	0
Randolph, The Rev. Canon B. W.	0	10	0			
Rawlings, Miss Edith M. G.	0	10	0			
Riddel, Mrs.				1	1	0
Carried forward	143	3	6	637	15	2

Name.	Annual Subscriptions.			Donations.					
	£	s.	d.	£	s.	d.			
Brought forward	143	3	6	637	15	2
Roberton, H. H., Esq.				1	0	0
Robinson, G. Gidley, Esq.				1	1	0
Robinson, M. A., Esq.				0	12	6
Robinson, Miss Jean				0	10	0
Ronald, Mr. and Mrs.				2	2	0
Rose-Innes, Major and Mrs.				1	1	0
Rotherham, Mrs. F.				0	10	0
Rothschild, Alfred de, Esq.				5	0	0
Rücker, Lady				1	0	0
Ruston, Miss Lucy	1	1	0			
Ruston, Joseph Seward, Esq.				3	0	0
Salter, Mrs.				2	2	0
Salisbury, The Rt. Hon. the Lord				5	0	0
Sandwich, The Rt. Hon. the Earl and Countess	2	0	0	2	0	0
Savill, Mrs. W. H.				1	1	0
Scott, Miss Macmillan	2	0	0			
Scott, Miss G. K. (collected)				8	0	0
Shakspeare, Wm., Esq.				3	0	0
Shakspeare, Mrs. M. M. A.				2	2	0
Shannon, The Rt. Hon. the Countess of				3	0	0
Shenstone, Miss Adela				1	1	0
Sherburn Hospital, The Governors of				100	0	0
Smith, Lieut.-Col. H. M.				1	1	0
Smith-Dorrien, Rear-Admiral A. H.				1	0	0
Sotheby, Mrs.	1	0	0			
Starey, Mrs. G. C.				0	10	0
Strathcona, Lady				200	0	0
Strathcona Bequest, Trustees of				400	0	0
Symonds, L., Esq.				0	1	0
Taunton, Joseph, Esq.				0	1	0
Thorpe, Mrs. John				3	0	0
Thomas, Herbert W., Esq.				1	1	0
Thresh, John C., Esq., M.D.				1	1	0
Tingey, F. H., Esq.				0	10	0
Usher, Mrs.				5	0	0
Usher, Frank J., Esq.				20	0	0
Carried forward	149	4	6	1,414	2	8

Name.				Annual Subscriptions.			Donations.		
				£	s.	d.	£	s.	d.
Brought forward	149	4	6	1,414	2	8
Viccars, W. Arnold, Esq.				0	10	0
Walker, Messrs. W. D. and A. E.				0	5	0
Warren, Miss Julia F. M.				1	0	0
Watson, Mrs. M. G.				5	0	0
Watson, Rt. Rev. Mgr.				1	1	0
Wedgwood, Mrs. Godfrey				35	0	0
Williams, D. L. H., Esq.				1	0	0
Williams, Roger, Esq.				1	0	0
Wilson, Sidney B., Esq.				1	0	0
Wilkinson, Lady				0	10	0
Wood, George Henry, Esq.				1	1	0
Wood, Mrs. J. L.				1	0	0
Wright, Sir Almroth				7	0	0
Wythes, E. J., Esq.				50	0	0
Wynyard, Miss A. E. (collected)	2	2	0			
York, Mrs.				1	1	0
				151	6	6	1,520	10	8
							151	6	6
							£1,671	17	2

